

# AGENDA

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## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

**Thursday, April 20, 2017, 12:30 p.m.**

UAC/UCIP Building, 5397 S Vine, Murray, Utah

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12:30    Open Meeting, Pledge of Allegiance    Bret Millburn

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ITEM	ACTION	
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1	Welcome New Board Member/Introductions	Bret Millburn
2	Review/Excuse Board Members Absent	Bret Millburn
3	Review/Approve February 16, 2017 Meeting Minutes	Karla Johnson
4	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
5	Review/Approve 2016 Actuarial Report	Johnnie Miller
6	Review/Approve 2016 Audited Financial Statements	Karla Johnson
7	Review/Approve First Quarter 2017 Financial Statements	Karla Johnson
8	Review/Approve Procurement Policy Amendments	Johnnie Miller
9	Review/Approve Written Minutes of Open Meetings Policy	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bret Millburn
11	Action on Personnel Matters	Bret Millburn
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bret Millburn
13	Action on Litigation Matters	Dale Eyre

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### INFORMATION

14	AGRIP Governance Conference Report	Kerry Gibson, Mark Whitney
15	Chief Executive Officer's Report	Johnnie Miller
16	Other Business	Bret Millburn

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT